

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042995

Entity Name: LJK HOLDINGS, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

6891 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

6891 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KAGAN, ELIZABETH P ESQ
6891 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH P KAGAN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAGAN, ELIZABETH P
Address: 103 NORTH MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAGAN, ELIZABETH P
Address: 6891 LAKE DEVONWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH P KAGAN

MGR

02/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date